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Anniston, Alabama
August 11, 2014

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Monday, August 11, 2014, at approximately 5:34 o'clock p.m.

Patricia Satcher prayed the Invocation.

Patricia Satcher led the Pledge of Allegiance to the Flag.

Vice-Mayor Selase called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Selase, and Harris; absent: Mayor Stewart. A quorum was present and the meeting opened for the transaction of business.

Brian Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Harris made a motion to waive the reading of the minutes of July 28, 2014. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried.

Council Member Jenkins made a motion to approve the minutes of July 28, 2014. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried.

Council Member Reddick made a motion to add to the agenda the bid for the construction of the Wellness Park between 13th and 17th Streets and to adopt the agenda as amended. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried.

Curtis Ray addressed the Council and stated he was not pleased to see Del Marsh's name associated so much with the City. He stated he did not have a problem with two cent gas tax. He stated he had a problem with the schools not getting the money they should.

Vice-Mayor Selase announced that was the time for the Board Confirmation Hearing for Sam Phillips and his re-nomination to the Anniston Water Works and Sewer Board.

Council Member Harris asked Mr. Phillips if he was aware of the board attendance policy.

Mr. Phillips stated he was aware of the board attendance policy.

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Vice-Mayor Selase announced that was the time for the Board Confirmation Hearing for Derrick McLaughlin and his nomination to the Zoning Board of Adjustments.

Council Member Jenkins asked Mr. McLaughlin if understood what was entailed in being on the Zoning Board of Adjustments.

Mr. McLaughlin stated he understood what was entailed in being on the Zoning Board of Adjustments.

Council Member Harris asked Mr. McLaughlin if he was aware of the board attendance policy.

Mr. McLaughlin stated he was aware of the board attendance policy.

Vice-Mayor Selase asked Mr. McLaughlin why he wanted to serve on this board.

Mr. McLaughlin stated he was a lifelong resident of the city and wanted to serve the city.

Council Member Harris made a motion to remove Item (g) a motion to approve a Special Events Retail License application for Fat Dog Enterprises LLC d/b/a Rumble on Noble within the city limits on Noble Street between 10th and 14th Streets on August 23, 2014, from the Consent Agenda. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, and Harris; nays: Council Member Reddick; absent: Mayor Stewart. The motion carried.

Vice-Mayor Selase made a motion to approve the Consent Agenda items:

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.
- (b) Resolution reappointing a member Water Works and Sewer Board.
- (c) Resolution appointing a member to the Zoning Board of Adjustments.
- (d) Resolution adopting the 2014 Annual Action Plan and Budget for the City of Anniston's Community Development Block Grant Program and the Anniston/Calhoun County HOME Consortium's HOME Program.
- (e) Resolution authorizing the City Manager to enter into an agreement to renew the Anniston/Calhoun County HOME Consortium Agreement.
- (f) Resolution authorizing the City Manager to execute a loan agreement.

The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried.

Vice-Mayor Selase made a motion to approve a Special Events Retail License application for Fat Dog Enterprises LLC d/b/a Rumble on Noble within the city limits on Noble Street between 10th and 14th Streets on August 23, 2014. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins,

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Reddick, and Selase; nays: none; abstentions: Council Member Harris; absent: Mayor Stewart. The motion carried.

Council Member Jenkins introduced and read Resolution Number 14-R-319 as follows:

(14-R-319, authorizing the City to come under the Retiree Act 2014-429 granting a one-time payment to City retirees participating in the RSA Program)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 14-R-319 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried and Resolution Number 14-R-319 was passed and adopted.

Council Member Jenkins introduced and read Ordinance Number 14-O-18 as follows:

(14-O-18, amending Section 14.28 of the City Code providing a license tax on distribution and sale of gasoline)

Vice-Mayor Selase announced that was the time for a public hearing concerning the consideration and passage of said Ordinance Number 14-O-18, declared the public hearing open and asked if anyone wished to address the Council concerning said consideration and passage of said Ordinance Number 14-O-18.

Glen Ray addressed the Council and stated this gas tax needed to go toward road repair.

Vice-Mayor Selase asked if anyone else wished to address the Council concerning said consideration and passage of said Ordinance Number 14-O-18.

No one else addressed the Council concerning said consideration and passage of said Ordinance Number 14-O-18.

Vice-Mayor Selase declared the public hearing concerning the consideration and passage of said Ordinance Number 14-O-18 closed.

Council Member Jenkins made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 14-O-18 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried. Unanimous consent of the Council having been granted for the immediate consideration of Ordinance Number 14-O-18 as introduced and read, Council Member Reddick made a motion for the passage and adoption of Ordinance Number 14-O-18 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried and Ordinance Number 14-O-18 was passed and adopted.

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Council Member Harris made a motion that the bid by Kilgore Construction in an amount not to exceed \$437,000.00 for the construction of the Wellness Park between 13th and 17th Streets be accepted. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried.

Council Member Jenkins thanked everyone involved in the Woodstock Race. He stated Cane Creek Golf Course was in good shape.

Council Member Reddick stated he was excited about the Wellness Park project.

Council Member Harris congratulated Mayor Stewart on his marriage.

Vice-Mayor Selase stated he had an opportunity to check out the Coldwater Mountain Bike Trails and he encouraged everyone to take advantage of the trails. He asked everyone to encourage the local school children.

There being no further business to come before the meeting at that time Council Member Reddick made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, and Harris; nays: none; absent: Mayor Stewart. The motion carried and the meeting was adjourned at approximately 6:15 o'clock p.m.